

Message Text

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43

ACTION EB-07

INFO OCT-01 EA-06 ISO-00 TRSE-00 L-02 AID-05 CIAE-00

COME-00 FRB-03 INR-07 NSAE-00 USIA-06 XMB-02 OPIC-03

SP-02 CIEP-01 LAB-04 SIL-01 OMB-01 STR-04 /055 W

----- 090432

R 190948Z MAY 75

FM AMEMBASSY JAKARTA

TO SECSTATE WASHDC 8231

LIMITED OFFICIAL USE JAKARTA 6025

E.O. 11652: N/A

TAGS: EFIN ID

SUBJECT: BLOCKING OF VIETNAMESE AND CAMBODIAN ASSETS

REF: A) STATE 109049 B) STATE 102400 C) STATE 099538

1. EMBASSY HAS BEEN ADVISED BY RESPONSIBLE OFFICER OF JAKARTA BRANCH CHASE MANHATTAN BANK THAT DO QUANG NANG FORMER VN CHAMBER OF COMMERCE REP IN JAKARTA HAS BEEN PERMITTED TO WITHDRAW FUND FROM ACCOUNT IN NAME OF VIETNAM CHAMBER OF COMMERCE (VNCC), AND UNLESS OTHERWISE INSTRUCTED BY NEW YORK HEADQUARTERS CHASE JAKARTA BRANCH INTENDS TO CONTINUE TO PERMIT HIM TO DO SO. VNCC IN JAKARTA IS IN ANOMALOUS POSITION IN THAT IT DID NOT HAVE DIPLOMATIC STATUS OR LISTING IN GOI'S DIPLOMATIC LIST. EMBASSY HAS RECEIVED CLEAR SIGNAL THAT NANG HAS NO INTENTION OF SERVING UNDER CURRENT SOUTH VIETNAM REGIME NOR RETURNING TO SOUTH VIETNAM.

2. AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION (AMEXCO) JAKARTA BRANCH HAS BLOCKED PERSONAL ACCOUNT OF OUNG HIEAM, AMBASSADOR OF FORMER KHMER REPUBLIC RESIDENT IN JAKARTA. ON BASIS OF TWO LETTERS FROM OUNG REQUESTING ASYLUM IN THE U.S., EMBASSY ADVISED MAY 19 AMEXCO BY LETTER THAT OUNG PERSONAL ACCOUNT FALLS INTO PROVISIONS
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OF PARA 5 REF C AND MAY BE UNBLOCKED.

NEWSOM

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, FOREIGN ASSETS CONTROLS, BANK ACCOUNTS, GOVERNMENT AGENCIES
Control Number: n/a
Copy: SINGLE
Draft Date: 19 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975JAKART06025
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750175-0508
From: JAKARTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750540/aaaabjpw.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 109049, 75 STATE 102400, 75 STATE 099538
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 16 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 JUL 2003 by CunninFX>; APPROVED <17 NOV 2003 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKING OF VIETNAMESE AND CAMBODIAN ASSETS
TAGS: EFIN, US, ID, VS, CHASE MANHATTAN
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006